

PROCEEDINGS OF THE COMMON COUNCIL

IN REORGANIZATION SESSION

Monday, January 7th, 19 74

CITY OF FORT WAYNE, INDIANA

JOURNAL OF THE PROCEEDINGS

OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers

Monday evening January 7 A.D., 19 74, in Reorganization

Session. Charles W. Westerman,
~~President~~ City Clerk presided in the chair, and Robert T. Sullivan
and John H. Logan served as Clerk, at the desk, present the following
~~xxxxxx~~ Westerman tallied the votes.
~~members~~ nine viz:

Burns ✓, Hinga ✓, Kraus ✓

Moses ✓, Nuckols ✓, Donald Schmidt ✓

Vivian Schmidt ✓, Stier ✓, Talarico ✓

Absent _____

Councilmen _____,

The invocation was given by Reverend Melvin R. Phillips, Executive Director

The Associated Churches of Fort Wayne and Allen County, Inc

Received report from the City Controller for the month of _____,
19____. Motion made and carried that report be made a matter of record and
placed on file.

The minutes of the last regular _____, 19____,
special _____, 19____,

Session having been delivered to the Council, were, on motion, approved and
published.

(over)

After the election of President, Charles W. Westerman, City Clerk turned the gavel over to the duly elected President of Common Council, Samuel J. Talarico, and Charles W. Westerman, resumed his duties as City Clerk.

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF PRESIDENT IN THIS
JANUARY 7, 1974, FOR REORGANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA.

NAME	<u>Talarico</u>		<u>V. Schmidt</u>			
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS	✓					
HINGA	✓					
KRAUS			✓			
MOSES	✓					
NUCKOLS	✓					
D. SCHMIDT	✓					
V. SCHMIDT			✓			
STIER			✓			
TALARICO	✓					
	6		3			

THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY:

CHARLES W. WESTERMAN
CITY CLERK

NOMINATION I Councilman Hinga placed the name of Councilman Sam Talarico
in nomination for President. Councilman Burns seconded the nomination
of Councilman Talarico for President.

NOMINATION II Councilman Kraus placed the name of Councilman V. Schmidt
in nomination for President. Councilman Stier seconded the nomination
of Councilman V. Schmidt for President.

Muckols closed nominations
Hinga seconded

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF VICE-PRESIDENT IN THIS
JANUARY 7, 1974, FOR REORGANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA.

NAME	<i>Kraus</i>					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS	✓					
HINGA	✓					
KRAUS	✓					
MOSES	✓					
NUCKOLS	✓					
D. SCHMIDT	✓					
V. SCHMIDT	✓					
STIER	✓					
TALARICO	✓					

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THIS ELECTION WAS HELD ACCORDING TO (BURNS' 48-1403).

ATTESTED BY:

CHARLES W. WESTERMAN
CITY CLERK

NOMINATION

Councilman *Nuckols* placed the name of Councilman *Kraus*
in nomination for Vice-President. Councilman *V. Schmidt* seconded the nomination
of Councilman *Kraus* for Vice-President.

NOMINATION

Councilman placed the name of Councilman
in nomination for Vice-President. Councilman seconded the nomination of
Councilman for Vice-President.

II

Hinga moved nomination closed Roll Call
Sec. seconded

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF CITY PLAN COMMISSION IN THIS
JANUARY 7, 1974, FOR REORGANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA.

NAME	<i>Kraus Schmidt</i>		<i>Nuckols</i>			
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS			✓			
HINGA			✓			
KRAUS	✓					
MOSES	✓					
NUCKOLS			✓			
D. SCHMIDT	✓					
V. SCHMIDT	✓					
STIER	✓					
TALARICO			✓			

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THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY:

CHARLES W. WESTERMAN
CITY CLERK

NOMINATION I	Councilman <i>Kraus</i> placed the name of Councilman <i>V. Schmidt</i> in nomination for City Plan Commission. Councilman <i>Stier</i> seconded the nomination of Councilman <i>V. Schmidt</i> for City Plan Commission.
NOMINATION II	Councilman <i>Hinga</i> placed the name of Councilman <i>Nuckols</i> in the nomination of City Plan Commission. Councilman <i>Burns</i> seconded the nomination of Councilman <i>Nuckols</i> for City Plan Commission.

Closed Nom Hinga. D Schmidt roll call

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF JOHNNY APPLESEED COMMISSION THIS JANUARY 7, 1974, FOR REORGANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA.

NAME	Talarico					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS	✓					
HINGA	✓					
KRAUS	✓					
MOSES	✓					
NUCKOLS	✓					
D. SCHMIDT	✓					
V. SCHMIDT	✓					
STIER	✓					
TALARICO	✓					

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THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY:

CHARLES W. WESTERMAN
CITY CLERK

Councilman Hinga placed the name of Councilman Talarico in nomination for Johnny Appleseed Commission Member. Councilman Kraus seconded the nomination of Councilman Talarico for Johnny Appleseed Commission.

Councilman _____ placed the name of Councilman _____ in nomination for Johnny Appleseed Commission Member. Councilman _____ seconded the nomination of Councilman _____ for Johnny Appleseed Commission.

CLOSED NOM Hinga
Sond 2nd CLOSED Roll call

ELECTION OF REORGANIZATION

THREE RIVERS COORDINATING
DULY NOMINATED AND SECONDED FOR THE OFFICE OF COUNCIL MEMBER. IN THIS
JANUARY 7, 1974, FOR REORGANIZATION OF THE COMMON COUNCIL OF THE CITY OF PORT
WAYNE, INDIANA.

NAME	<i>M. Burns</i>					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS	✓					
HINGA	✓					
KRAUS	✓					
MOSES	✓					
NUCKOLS	✓					
D. SCHMIDT	✓					
V. SCHMIDT	✓					
STIER	✓					
TALARICO	✓					

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THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY:

CHARLES W. WESTERMAN
CITY CLERK

NOMINATION I Councilman *Hinga* placed the name of Councilman *M. Burns*
in nomination for Three Rivers Coordinating Council. Councilman *Hinga*
Seconded the nomination of Councilman *Moses* for Three Rivers Coordinating
Council. *Hinga unanimous*

NOMINATION II Councilman _____ placed the name of Councilman _____
in nomination for Three Rivers Coordinating Council. Councilman _____
Seconded the nomination of Councilman _____ for Three Rivers Coordinating
Council.

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF THREE RIVERS ENVIRONMENTAL CONTROL BOARD MEMBER IN THIS JANUARY 7, 1974, FOR REORGANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA.

NAME	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS	✓					
HINGA	✓					
KRAUS	✓					
MOSES	✓					
NUCKOLS	✓					
D. SCHMIDT	✓					
V. SCHMIDT	✓					
STIER	✓					
TALARICO	✓					

THIS ELECTION WAS HELD ACCORDING TO (BURNS' 48-1403).

ATTESTED BY:

CHARLES W. WESTERMAN
CITY CLERK

NOMINATION I	Councilman <u>Nuckols</u> placed the name of Councilman <u>Kraus</u> in nomination for Three Rivers Environmental Control Board Member. Councilman <u>Hinga</u> seconded the nomination of Councilman <u>Kraus</u> for Three Rivers Environmental Control Board Member.
NOMINATION II	Councilman _____ placed the name of Councilman _____ in nomination for Three Rivers Environmental Control Board Member. Councilman _____ seconded the nomination of Councilman _____ <u>Hinga offered unanimous pass</u>

ELECTION OF REORGANIZATION

METROPOLITAN HUMAN RELATIONS
DULY NOMINATED AND SECONDED FOR THE OFFICE OF COMMISSION MEMBER IN THIS
JANUARY 7, 1974, FOR REORGANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA.

NAME	<i>W. Schmidt</i>					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS	✓					
HINGA	✓					
KRAUS	✓					
MOSES	✓					
NUCKOLS	✓					
D. SCHMIDT	✓					
V. SCHMIDT	✓					
STIER	✓					
TALARICO	✓					

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THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY:

CHARLES W. WESTERMAN
CITY CLERK

NOMINATION I Councilman Nuckols placed the name of Councilman V. Schmidt in nomination for Metropolitan Human Relations Commission. Councilman Hinga seconded the nomination of Councilman Schmidt for Metropolitan Human Relations Commission. *Passed*

NOMINATION II Councilman _____ placed the name of Councilman _____ in nomination for Metropolitan Human Relations Commission. Councilman _____ seconded the nomination of Councilman _____ for Metropolitan Human Relations. *nm.*

ELECTION OF REORGANIZATION

(C.A.B.) CITIZENS ADVISORY
DULY NOMINATED AND SECONDED FOR THE OFFICE OF BOARD MEMBER IN THIS
JANUARY 7, 1974, FOR REORGANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA.

NAME	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS	✓					
HINGA	✓					
KRAUS	✓					
MOSES	✓					
NUCKOLS	✓					
D. SCHMIDT	✓					
V. SCHMIDT	✓					
STIER	✓					
TALARICO						

THIS ELECTION WAS HELD ACCORDING TO (BURNS' 48-1403).

ATTESTED BY:

CHARLES W. WESTERMAN
CITY CLERK

NOMINATION I
Councilman Hinga placed the name of Councilman Moses
in nomination for C.A.B. Citizens Advisory Board. Councilman Hinga
seconded the nomination of Councilman Moses for C.A.B. Citizens
Advisory Board.

NOMINATION II
Councilman _____ placed the name of Councilman _____
in nomination for C.A.B. Citizens Advisory Board. Councilman _____
seconded the nomination of Councilman _____ for C.A.B. Citizens Advisory Board.

Wgm

The Council then adjourned.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Reorganization Session, held on Monday the 7th day of January, 1974; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 7th day of January, 1974.

Charles W. Westerman
City Clerk

SEAL

PROCEEDINGS OF THE COMMON COUNCIL
IN REORGANIZATION SESSION
MONDAY, JANUARY 7, 1974

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers Monday evening January 7 A.D., 1974, in Reorganization Session. Charles W. Westerman, City Clerk presided in the chair, and Robert T. Sullivan and John H. Logan served as Clerks, at the desk, present the following members nine viz:

Burns, Hinga, Kraus, Moses, Nuckols, Donald Schmidt, Vivian Schmidt, Stier, Talarico

The invocation was given by Reverend Melvin R. Phillips - Executive Director of the Associated Churches of Fort Wayne and Allen County, Inc.

Sergeant-at-Arms Jerry Mungovan and Miss Ruth Westerman tallied the votes.

The City Clerk, Charles W. Westerman, announced the regular order of business would be the election of officers for the ensuing year to serve the Fort Wayne City Council.

Mr. Westerman called for nominations from the floor for the office of Council President. The chair is now open for the nomination of President for the year 1974. The office of President shall preside at all meetings, preserve order and decorum and decide all questions of order subject to appeal to the council. He shall appoint all standing committees, and all special committees that may be ordered by the Council. All standing committees shall be appointed at the commencement of each year of the term of the Council and shall serve only during the term of the President appointing the same. He shall fill all existing vacancies that may thereafter occur in any of said committees.

He shall sign all ordinances, orders, and resolutions passed by the Council before their presentation to the Mayor, as well as the Journal of Proceedings.

Councilman Hinga placed the name of Councilman Talarico in nomination for President. Councilman Burns seconded the nomination of Councilman Talarico for President. Charles W. Westerman recognized Councilman Kraus who then placed Councilman V. Schmidt in nomination for President. Councilman Stier seconded the nomination of Councilman V. Schmidt. Councilman Nuckols closed the nominations and Councilman Hinga seconded the closing of the nominations. Thereupon Charles W. Westerman ordered the clerks to call for a vote. The clerks then called for a vote:

MADE A MATTER OF RECORD
DATE 1/27/74 CHARLES W. WESTERMAN, CITY CLERK

Samuel J. Talarico receiving (6) votes:

Burns, Hinga, Moses, Nuckols, D. Schmidt,
Talarico

Vivian Schmidt receiving (3) votes:

Kraus, V. Schmidt, Stier

Thereupon Charles W. Westerman moved that Samuel J. Talarico be the next Council President.

After the election of President, Charles W. Westerman, City Clerk turned the gavel over to the duly elected President of Common Council, Samuel J. Talarico, and Charles W. Westerman, resumed his duties as City Clerk.

ATTEST: Charles W. Westerman
City Clerk

Made a matter of record 1-7-74 Charles W. Westerman
City Clerk

The chair is now open for the nomination of Vice-President for the year 1974.

The office of Vice-President shall preside at all meetings of the Common Council and perform all other duties of the President in absence of the latter: Provided that in the event the office of President shall become vacant, he shall not automatically succeed thereto.

He shall be Ex Officio the Chairman of the Committee of the Whole and the Chairman of the Public Relations Committee.

Councilman Nuckols placed the name of Councilman Kraus in nomination for Vice-President. Councilman V. Schmidt seconded the nomination of Councilman Kraus for Vice-President. Councilman Hinga moved the nomination be closed and seconded by Councilman Stier. Motion was unanimously carried. Thereupon Council President Talarico moved that the City Clerk cast an unanimous ballot for Councilman Kraus as Vice-President. Motion was unanimously carried.

ATTEST: Charles W. Westerman
City Clerk

Made a matter of record 1-7-74 Charles W. Westerman
City Clerk

Councilman Kraus placed the name of Councilman V. Schmidt in nomination for City Plan Commission Member. Councilman Stier seconded the nomination of Councilman V. Schmidt for City Plan Commission. President Talarico recognized Councilman Hinga who then placed Councilman Nuckols in nomination for the City Plan Commission Member. Councilman Burns seconded the nomination of Councilman Nuckols for City Plan Commission Member. Motion was unanimously carried. Thereupon Council President Talarico ordered the clerk to call for a vote. City Clerk, Charles W. Westerman, then called for a vote:

Vivian G. Schmidt receiving (5) votes:

Kraus, Moses, D. Schmidt, V. Schmidt,
Stier

John Nuckols receiving (4) votes:

Burns, Hinga, Nuckols, Talarico

Thereupon Council President Talarico moved that the City Clerk cast an unanimous ballot for Councilman V. Schmidt as City Plan Commission Member. Motion was unanimously carried.

ATTEST:

Charles W. Westerman
City Clerk

Made a matter of record 1-7-74

Charles W. Westerman
City Clerk

The chair is now open for the nomination of Johnny Appleseed Commission Member for the year 1974.

Councilman Hinga placed the name of Councilman Talarico in nomination for Johnny Appleseed Commission Member. Councilman Kraus seconded the nomination of Councilman Talarico for Johnny Appleseed Commission Member. Councilman Hinga moved the nomination be closed and seconded by Councilman D. Schmidt. Motion was unanimously carried. Thereupon Council President Talarico moved that the City Clerk cast an unanimous ballot for Councilman Talarico as Johnny Appleseed Commission Member. Motion was unanimously carried.

ATTEST:

Charles W. Westerman
City Clerk

Made a matter of record 1-7-74

Charles W. Westerman
City Clerk

The chair is now open for the nomination of Three Rivers Coordinating Council Member for the year 1974.

Councilman Hinga placed the name of Councilman Burns in nomination for Three Rivers Coordinating Council Member. Councilman Moses seconded the nomination of Councilman Burns for Three Rivers Coordinating Council Member. Councilman Hinga moved the nomination be closed and seconded by Councilman Moses. Motion was unanimously carried. Thereupon Council President Talarico moved that the City Clerk cast an unanimous ballot for Councilman Burns as Three Rivers Coordinating Council Member. Motion was unanimously carried.

ATTEST:

Charles W. Westerman
City Clerk

Made a matter of record 1-7-74

Charles W. Westerman
City Clerk

The chair is now open for the nomination of Three Rivers Environmental Control Board Member for the year 1974.

Councilman Nuckols placed the name of Councilman Kraus in nomination for the Three Rivers Environmental Control Board Member. Councilman Hinga seconded the nomination of Councilman Kraus for the Three Rivers Environmental Control Board Member. Councilman Hinga moved the nomination be closed and seconded by Councilman Nuckols. Motion was unanimously carried. Thereupon Council President Talarico moved that the City Clerk cast an unanimous ballot for Councilman Kraus as Three Rivers Environmental Control Board Member. Motion was unanimously carried.

ATTEST: Charles W. Westerman
City Clerk

Made a matter of record 1-7-74 Charles W. Westerman
City Clerk

The chair is now open for the nomination of Metropolitan Human Relations Commission Member for the year 1974.

Councilman Nuckols placed the name of Councilman V. Schmidt in nomination for Metropolitan Human Relations Commission Member. Councilman Hinga seconded the nomination of Councilman V. Schmidt for Metropolitan Human Relations Commission Member. Councilman Hinga moved the nomination be closed and seconded by Councilman Nuckols. Motion was unanimously carried. Thereupon Council President Talarico moved that the City Clerk cast an unanimous ballot for Councilman V. Schmidt as Metropolitan Human Relations Commission Member. Motion was unanimously carried.

ATTEST: Charles W. Westerman
City Clerk

Made a matter of record 1-7-74 Charles W. Westerman
City Clerk

The chair is now open for the nomination of (C.A.B.) Citizens Advisory Board Member for the year 1974.

Councilman Hinga placed the name of Councilman Moses in nomination for (C.A.B.) Citizens Advisory Board Member. Councilman Hinga offered an unanimous motion on the nomination of Councilman Moses as (C.A.B.) Citizens Advisory Board Member. Thereupon Council President Talarico moved that the City Clerk cast an unanimous ballot for Councilman Moses as (C.A.B.) Citizens Advisory Board Member. Motion was unanimously carried.

ATTEST: Charles W. Westerman
City Clerk

Made a matter of record 1-7-74 Charles W. Westerman
City Clerk

The Council then adjourned.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Reorganization Session, held on Monday the 7th day of January, 1974; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 7th day of January, 1974.

SEAL

Charles W. Westerman
City Clerk

Made a matter of record 1-7-74

Charles W. Westerman
City Clerk

Minutes approved and signed in open Council this 22nd day of January, 1974.

Charles W. Westerman
City Clerk

Samuel J. Talarico
Presiding Officer